LCR MSCP Steering Committee Meeting (via Conference Call) 9:30 – 10:30 pdt Wednesday June 23, 2010 Conference Line 866-614-4634 Participant Code 3284360

DRAFT AGENDA

ADMINISTRATIVE MATTERS Caan Introductions Review of Agenda **Public Comments** Approve April 28, 2010 Meeting Notes (Action) WORK PLAN AND BUDGET **Swett** Final Implementation Report, FY2011 Work Plan And Budget, FY2009 Accomplishment Report (Action) Resolution 10-007 "Review and Recommendation FY2011 Work Plan and Budget, FY2009 Accomplishment Report STEERING COMMITTEE SCHEDULE Vecerina Steering Committee Meeting October 27, 2010 **SUMMARY AND ACTION ITEMS** Caan

ADJOURN